

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041783

Entity Name: HERMES AIRCRAFT, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1900 W. COMMERCIAL BLVD
SUITE 180
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1900 W. COMMERCIAL BLVD
SUITE 180
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 26-2510967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, JAMES W
1900 W COMMERCIAL BLVD
SUITE 180
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEISER, ARTHUR DR.
Address: 1900 W. COMMERCIAL BLVD, SUITE 180
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MGRM
Name: KEISER, ROBERT
Address: 1900 W. COMMERCIAL BLVD, SUITE 180
City-St-Zip: FT LAUDERDALE, FL 33309 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARTHUR KEISER

MGRM

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date